



The Mayor, Mark A Cegelka called the meeting to order at 7:32 p.m. and all present said the Pledge of Allegiance.

Present: Jeff Adie, John Baca, Don Banas, Joseph Barber, Eric Johnson, Larry Sylver

Excused: None

Others Present: Law Director Stephen Klonowski, Engineer Mike Henry, Finance
Director John M. Veres, Building Commissioner Mike Skvasik,
Service Director Sam Scaffide, and Clerk of Council Elaine Lowe

A Public Hearing was held first for Ordinance 2012-2-16, An Ordinance amending section 1139.03(I) of the Planning and Zoning Code and declaring an emergency.

There was very little discussion and the Public Hearing closed at 7:35 pm.

The Work Session Council Meeting started at 7:35 pm.

APPROVAL OF MINUTES

The minutes of the Regular Council Meeting of February 1, 2012, were approved as presented.
(Baca/Johnson)

Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver
Nays – None

6 yeas-0 nay
Motion carried

PAY ORDINANCE

2012-2-15

The Pay Ordinance was approved as presented (Adie/Johnson)

Roll Call: Yeas – Adie, Baca, Banas, Barber, Johnson, Sylver
Nays—None

6 yeas – 0 nays
Motion carried

CORRESPONDENCE & MAYOR'S REPORT:

The following were attached in the Mayor's packet:

- The year end Fire Report for 2011, supplied by Chief James Shade, the report reflects that Glenwillow had 88 emergency medical calls and 28 emergency fire related calls.
- A copy of an invoice received from the City of Solon, Department of Senior Services, in the amount \$955.24, for the months of July through December 2011
- A copy of an e-mail Mayor Cegelka received from Lisa Barno, Executive Director with the Cuyahoga County Mayors and the City Managers Association. The letter she has forwarded is from Frank J. Jackson, Mayor, City of Cleveland and the Cleveland Municipal School District, in response to this challenge a plan is being developed. The Cleveland Plan addresses the fiscal crisis in the district and dramatically improves education opportunities for our children.
- A copy of an email Mayor Cegelka and Council received from Thomas E. Day Jr. with a reminder that the Bedford Municipal Court has instituted a community outreach program and that Judge Harry J. Jacob III would like to address council about the program. The Judge is scheduled to visit with the Mayor and Council on February 15, 2012.
- A copy of a memo Mayor Cegelka received from Daniel Menko, announcing that his retirement will be Friday, June 30, 2012; Dan has been employed with the Village since July 5, 1989.
- A copy of an email Mayor Cegelka received from Mike Henry, requesting the use of the Council Chamber for March 1, 2012, at 9:30 am. He will be presenting a Fair Housing Seminar for a few communities.
- A copy of an annual report for 2011 from The Chagrin/Southwest Regional HazMat Response Team.
- A copy of an email Mayor Cegelka received from the Solon Schools, informing Solon School's families that there is a new Solon Bus pick-up procedure in accordance with State Law.
- A draft announcing Drees homes to the Historic Village of Glenwillow. Drees Homes has purchased the remaining **TWELVE HOME SITES** in the Glenwillow Place Subdivision.
- A copy of a letter and grant application forwarded to Diane Bickett, Executive Director of Cuyahoga County Solid Waste District, applying for the Solid Waste District Recycling Grant for 2012.
- FYI A copy of an email sent by Mike Henry with up dated information regarding the Diamond Parkway progress.

LAW DIRECTOR STEPHEN KLONOWSKI REPORT FOR THE PLANNING COMMISSION:

- The final dedication for the Glenwillow Place Subdivision Plat was submitted to the Planning Commission. The Planning Commission Committee voted to approve and recommended to Council the filing of the plat.

- Planning Commission reviewed the application for Western Reserve Asphalt and approved the occupancy compliance permit

LAW DIRECTOR STEPHEN KLONOWSKI:

- Judge Pokorny ruled exclusive for the plaintiffs in the Northeast Ohio Sewer Case in regards to the storm water management program.

Judge Jacob gave a short report on the Bedford Court Community Outreach Program.

ENGINEER MIKE HENRY:

- The Village Project at Pettibone Rd. and Richmond Rd. did not score high enough to be funded by the Issue I Funds. The Engineer reported about the County offering a 0% loan for 90% of the project cost for the Richmond Rd. and Pettibone Rd. intersection improvements. The engineer explained about the “roundabout” and finding options with the County and the Ohio DOPWIC Committee. The Engineer reviewed the funding options and recommended that the Village accept the verbal okay from the County on the above. Discussion ensued about the roundabout and that Oakwood Village would be the lead on the project.

DIRECTOR OF FINANCE JOHN VERES:

- A short summary of what the TIFF Funds can be used for and about how much we can look forward to receiving was reported.

NEW BUSINESS:

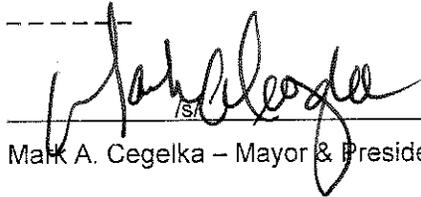
<p>2012-2-16 Ordinance</p>	<p>An Ordinance amending section 1139.03(I) of the Planning and Zoning Code and declaring an emergency (Adie)</p> <ul style="list-style-type: none"> • There was a roll call to put this Ordinance on its first reading. Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Motion carried</p>
<p>2012-2-1 Resolution</p>	<p>A Resolution recognizing May 10, 2012 as World Lupus Day and declaring an emergency. (Mayor & Council)</p> <ul style="list-style-type: none"> • Motion to suspend 3 reading rule (Johnson/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Motion carried</p> <ul style="list-style-type: none"> • Motion to approve (Adie/Sylver) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None <p style="text-align: right;">6 yeas—0 nays Resolution carried</p>
<p>2012-2-17 Ordinance</p>	<p>An Ordinance authorizing the Mayor to enter into a contract with E & M Builders for the purchase and installation of file cabinets and countertops in the office of the Mayor’s Court and Declaring an emergency. (Barber)</p>

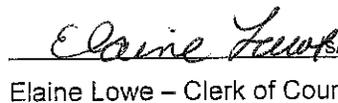
	<ul style="list-style-type: none">• Motion to suspend 3 reading rule (Baca/Banas) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Motion carried• Motion to approve (Baca/Johnson) Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas—0 nays Ordinance carried
	<p>Motion by Barber, seconded by Banas, to approve the 90% interest free offer for the Pettibone/Richmond Rd intersection improvements option 1.</p> <ul style="list-style-type: none">• Roll Call: Yeas—Adie, Baca, Banas, Barber, Johnson, Sylver Nays—None 6 yeas --- 0 nays Motion carried

An Infrastructure Meeting was scheduled for March 6, 2012 at 4:00 pm.

There being no further business to come before Council, moved by Adie, seconded by Barber to adjourn the meeting. Vote on the motion to adjourn was all yeas and no nays.

Mayor Mark A. Cegelka adjourned the meeting at 8:43 p.m.


Mark A. Cegelka – Mayor & President of Council


Elaine Lowe – Clerk of Council